

BOARD OF DIRECTORS

MINUTES OF THE MEETING 7 APR 82 chez Sumner

Present Don Niehus, Rick Rosendall, Craig Bowen, Duward Sumner, Everett Waldo, Mike Ziskind, Kevin Nixon, Ron Sabacek, Marsha Pearson, Wayne Heger Jim Richardson, and Rick Norton

- 1 Minutes of the previous meeting amended to show that Everett Waldo was present and Mike Ziskind accounted for. Minutes approved as amended.
 2. Agenda was adopted as presented. Adjournment set for 10pm.
 3. Presidential remarks--due to length of meeting, tight discipline will be maintained.
 4. It was moved to set the date of the annual meeting as 23 Jun 82. Carried.
 5. Ray Miles asked to be permitted to drop GMCW while retaining SNS. Board felt reasons were substantive and permitted this.
 6. Olympic report. Terry reported that the GOG local has lowered its sights and hopes to raise only enough money to cover uniforms and registrations.
 7. Committee Reports
Membership; Kevin Nixon passed out attendance summaries and promised that they would be available monthly.
Don Niehus announced the meeting for prospective 'supporting' volunteers and invited any Board members to attend.
Business; Duward Sumner presented a wrap up on the March concert.
Perdee Williams presented the 1st quarter financial report. After discussion it was decided that further reports would have to come out in a Chart of Accounts format rather than the abbreviated form used for FY81.
Randy Cooke distributed some materials on financial procedures, Purchases orders, and a new Check request form.
Public Relations report to be distributed on Sunday 11 Apr 82.
Fund Raising Don Niehus reported that the Report had been passed out on the previous Sunday. We will have a booth at p-Street Fest. A merchandising plan is in the works.
Discussion of the Chritsnukka cards was deferred.
At the suggestion of Nick Armstrong, Kevin Nixon moved to rent breakout space 3 Sundays in 4. Carried. Nick spoke of the need to have the piano tuned more regularly and the desirability of a musical retreat. Nick also urged an out of town try out in Richmond before the 18 Jun 82 concert. Kevin Nixon moved to approve the Richmond gig in principle. Carried.
- We have been invited to participate in the 27 Jun 82 celebration of L Urig's anniv at MCC. Invite to be graciously declined due to scheduling problems.
- Don Niehus reported that we were wanted to sing at the International Gay Union convention on 12 July
- Everett Waldo will organize the "summer program".
8. 83 Chorus Fest in Ny. Board voted full support of the concept; Ron Sabacek to coordinate the event from our end.
 9. Ensemble budgets---to be worked up by FINCOMCHAIR, ENSEMBLE BUSMGR,

and BUSDIVMGR.

10. Director's contract-- paragraphs 1 thru 12 adopted as amended by suggestion of Counsel.

Wayne Heger moved to approve attachment 'C' with changes noted. Carried.
Kevin Nixon moved to change the amounts in para 1 from 100, 200, 400 to 100,300, 500.

Ron Sabacek moved to amended the amounts to 100,300, 400, 500. Amendment failed.

Main motion carried.

11. Nick Armstrong proposed a WolfTrap Benefit in the 1st week of May. Wayne Heger provided information on available houses. Kevin Nixon moved to have the Benefit on 29Apr at the Warner Carried.

12 A meeting of the committee of the Whole was called for 6pm 11 Apr.

13. Next meeting chez Waldo 5May82

Federal City Performing Arts Association
GAY MEN'S CHORUS OF WASHINGTON, D.C.

Board of Directors
7 April 1982

PROPOSED AGENDA.

Minutes of Meetings: 11 Feb., 21 Feb., 3 March 1982
Review and Adoption of This Agenda
Adjournment Time Proposed

President's Remarks
Date for the Annual Meeting
Ray Miles' Request
Ensemble Appearances Approval
Olympic Report & Recommendation

Committee Reports:

Membership

Production

Business:

Concert Wrap-up

Finances

Publications

Administration

Public Relations and Fundraising

Public Relations

Fundraising

Music Director

1983 Chorus Festival in New York
Brass Ensemble
Gay Pride Day
Ensemble Budgets and Fees
Contribution to Gay Community Center, D.C.

Evaluation and Planning Workshop

Director's Contract & Salary

Wolf Trap Benefit Concert

Other New Business

NEXT MEETING: 5 May 1982, 7:30 P.M., Chez Waldo